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rev'd*

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That LOCKHEED AIRCRAFT CORPORATION, a California corporation (hereinafter called "the Corporation"), pursuant to resolution of its Board of Directors duly and regularly adopted May 6, 1958, hereby designates and appoints WILLIS M. HAWKINS (hereinafter called "the Attorney"), its true and lawful Agent and Attorney-in-Fact for and on behalf of the Corporation and in its name:

- (1) to negotiate with reference to the performance of services by the Corporation and/or the sale of airplanes, and parts thereof, and of any other products manufactured or sold by the Corporation and with reference to the acquisition by the Corporation of materials, parts, equipment and facilities, and all matters incidental to any or all thereof, with any government, corporation, association, firm or person, or agency or representative thereof including, without limitation, the Department of the Air Force and other Departments, officials and agents of The United States of America, as may be concerned with the subject matter of any such negotiation, and to sign any contract with any of the foregoing for any such service and/or sale or any such acquisition or any amendment, renewal or cancellation of such contract or any other document or instrument necessary or incidental thereto, provided such contract, document or instrument relates to the business of the Corporation transacted at or in connection with the operation or affairs of the Missile Systems Division of the Corporation; and
- (2) to sign and deliver any and all certificates, statements, declarations, and affidavits to be made by the Corporation in connection with or relating to any contract to which the Corporation is or becomes a party, which certificates, statements, declarations or affidavits may, under the terms of such contract, be signed on behalf of the Corporation by an Attorney-in-Fact;

hereby revoking and cancelling any and all other powers of attorney heretofore granted by the Corporation to the Attorney; and hereby approving, ratifying and confirming in all respects all acts heretofore performed and steps heretofore taken by the Attorney for and in the name of the Corporation and on its behalf under any power of attorney hereby revoked, and all acts performed and steps taken by the Attorney for and in the name of the Corporation and on its behalf hereunder.

This Power of Attorney shall be construed to continue in full force and effect as to any person dealing with the Attorney up to and including May 31, 1959, unless the same shall be re-voked by the Corporation pursuant to a resolution of its Board of Directors, or of the Executive Committee thereof, and notice of such revocation shall be given to such person by delivery of a copy of such resolution duly certified by the Secretary, or any Assistant Secretary, of the Corporation.

Dated: May 6, 1958.

LOCKHEED AIRCRAFT CORPORATION

By:

[Redacted Signature]

Vice President

STAT

ATTEST:

[Redacted Signature]

Secretary

SEAL

STAT

STATE OF CALIFORNIA)
) ss:
County of Los Angeles)

On this 6th day of May, 1958, before me, the undersigned, a Notary Public in and for the said County and State, residing therein and duly commissioned and sworn, personally appeared [Redacted Name] known to me to be a Vice President and the Secretary, respectively, of Lockheed Aircraft Corporation, and known to me to be the persons who signed the foregoing Power of Attorney, and they duly acknowledged to me that they executed the foregoing instrument as the act and deed of Lockheed Aircraft Corporation pursuant to authority granted by its Board of Directors.

STAT

IN WITNESS WHEREOF, I have hereunto affixed my signature and official seal on the day and year in this certificate first above written.

[Redacted Signature]

SEAL

NOTARY PUBLIC in and for the County of Los Angeles, State of California. My Commission Expires March 3, 1959.

STAT

CERTIFIED COPY OF RESOLUTION

"Authorization for)
Power of Attorney)
to Willis M. Hawkins)
_____)

Upon motion duly made by _____, seconded
by _____, and unanimously carried by the
affirmative vote of all of the Directors present, the follow-
ing resolution was adopted:

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RESOLVED, that the President, or any Vice
President, and the Secretary, or any Assistant
Secretary, of this Corporation, be and they
hereby are authorized and instructed to
execute and to deliver to Willis M. Hawkins
a Power of Attorney of this Corporation in
the form submitted to this meeting, and
hereby approved, a copy of which shall be
appended to the minutes of this meeting.

C E R T I F I C A T I O N

I, _____ hereby certify that I am the duly elected
and acting Secretary of Lockheed Aircraft Corporation; that the
foregoing is a full, true and correct copy of a resolution duly
adopted by the Board of Directors of said Corporation, at a meet-
ing thereof duly held at the office of the Corporation, in Burbank,
California, at 11:30 o'clock A. M., on Tuesday, the 6th day of May,
1958, and that the said resolution has not been rescinded or revoked.

STAT

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary
and affixed the Seal of said Corporation this 6th day of May, 1958.

Secretary

SEAL

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